KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES May 7, 2010

A regular board meeting of the Board of Certification of Alcohol and Drug Counselors was conducted on Friday, May 7, 2010 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry L. Reams, Chair Todd F. Trumbore, Vice Chairman Tayna J. Fogle – Citizen at Large Patrick L. Whelan Kenneth Hemphill Geoffrey D. Wilson Ted Godlaski

Occupations and Professions

Karen Lockett, Board Administrator Frances Short, Executive Director David Garr, Deputy Executive Director

Members Absent

Others in Attendance Angela Evans, Board Attorney Mac Bell - Investigator

Call to Order

Mr. Reams, Chair called the meeting to order at 10:05 a.m.

Minutes

Mr. Godlaski made a motion to amend and approve the April 2, 2010 minutes. Mr. Wilson seconded the motion. Motion carried.

Financial Statement

Mr. Trumbore made a motion to accept the financial statement's for April 30, 2010 as submitted. Mr. Wilson seconded the motion. Motion carried.

Directors Report

Ms. Short introduced Ms. Marcia Egbert as the newest Board Administrator at Occupations and Professions and that Ms. Egbert will Administer The Board of Speech Language Pathology.

Ms. Short, thanked the Board for allowing her to attend the IC&RC Conference in San Diego, California. Ms. Short stated that attending the conference gave her a better insight of how the Kentucky Board and Board Administrator is affiliated with the IC&RC organization.

Old Business

No discussion

New Business

Ms. Garrity e-mailed the board with concerns regarding an individual in private practice. The board recommended Ms. Garrity to visit the website at http://adc.ky.gov to review KRS 35.060 the complaint process.

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Mr. Maloney e-mailed the board informing them that in view of the very recent passage by the House (HB488) and the Senate (SB12) of these bills, it should be noted that Certified Alcohol and Drug Counselors were not included the consideration of the scopes of practice of using testing by Social Workers, Art Therapists, Pastoral Ministers etc. Psychology's new inclusion of "Testing" as part of their Scope of Practice has restrictions on who may do testing. Certified Alcohol and Drug Counselors are not mentioned among those professions who are excluded from these exemptions.

Mr. Wilson made a motion to send Mr. Maloney a response stating that, according to KRS 309 which governs the practice of CADC does not address testing. Any individual administering tests to clients should review the requirements of that test to ensure they are qualified to administer such tests. Ms. Fogle seconded the motion. Motion carried.

The Board reviewed the IC&RC insights. IC&RC stated that about 100 delegates convened, in San Diego. Again, hosted by the U.S. Navy at the Admiral Kidd Conference Center. New credentials for two boards Puerto Rico adopted the Prevention Specialist, and Singapore was approved for both Co-Occurring Disorders credentials. The fall meeting will be in Scottsdale, Arizona October 19-22, 2010. No action was taken.

Mr. Trumbore informed the Board that Ms. Rhonda Messamore from California was unable to attend the meeting due to recovering from surgery. The Vice President, Doug Rosenberry presided over the 3-day meeting. The immediate past President, Jeff Wilbee, was also unable to attend due to health reasons. No action was taken.

Mr. Trumbore informed the board that the presentations given at the IC&RC conference which includes the Marketing, Acronym changes, testing, Proctor training, New Member Orientation, Business Plan, Distance Learning Task Force, Nordic/Baltic Presentation AADC Committee and CCS Committee can all be found on the IC&RC website member only section. No action was taken.

Mr. Trumbore thanked the board for the opportunity to represent Kentucky at the IC&RC Board meeting in San Diego, California.

Task Force Group – Met on May 7, 2010 who includes: Terry Reams, Todd Trumbore, Mike Townsend, Bud Newman, Jane Oliver, and Geoffrey Wilson.

Complaint Committee

Complaint #0901 - Ongoing

Mr. Godlaski made a motion for Mr. Patrick Whelan and Mr. Geoffrey Wilson to follow up on Agreed Orders on Complaint #0602 and Complaint #0502. Mr. Hemphill seconded the motion. Motion carried.

Board Counsel

Ms. Evans will bring an example of a Bill to review and discuss with the board.

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Application Review

Mr. Trumbore made a motion to accept the committee's recommendations regarding applications.

- Amanda Blackburn Approved
- Bonita Edmondson Deferred
- Alicia Harrison Approved
- Jeremy Johnson Deferred
- Barbara Jo Thomas Approved
- Michael Burns Approved

Mr. Whelan seconded the motion. Motion carried.

Audit Application Review

- Golvin Chadwell Audit Approved
- Gretchen Rinehart Audit Approved
- Alan Rowekamp Audit Approved

Mr. Whelan seconded the motion. Motion carried

CONTINUING EDUCATION

Mr. Hemphill made a motion to accept the committee's recommendations regarding continuing education applications.

- The Bridges Program An introduction to equine assisted psycho therapy Denied
- The Ridge Behavioral Health Does this child really have bipolar disorders? Approved Mr. Wilson seconded the motion. Motion carried.

TRAVEL

Mr. Whelan made a motion to approve payment of travel and per diem expenses for eligible members. Mr. Godlaski seconded the motion. Motion carried.

NEXT MEETING

The next meeting is scheduled for June 4, 2010 at 10:00 a.m.

Testing Dates for 2010:

June 11th & 12th September 10th & 11th December 10th & 11th

Mr. Trumbore made a motion to adjourn. Mr. Godlaski seconded the motion. Motion carried.

ADJOURNMENT - 11:35 a.m.